

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2006-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT AUTHORIZING AN AMENDMENT TO CONTRACT OT050031/3600001302 WITH GARY GOFORTH, INC., FOR EXPERT WITNESS SERVICES REGARDING ENVIRONMENTAL ENGINEERING MATTERS, WITH NO CHANGE IN TERMS, FOR A NOT TO EXCEED AMOUNT OF \$100,000.00 FOR WHICH DEDICATED FUNDS (EVERGLADES TRUST FUND) ARE BUDGETED; PROVIDING AN EFFECTIVE DATE. (KIRK BURNS, X6546)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize an amendment to contract OT050031/3600001302 with Gary Goforth, Inc., for expert witness services regarding environmental engineering matters, with no change in terms, for a not to exceed amount of \$100,000.00 for which dedicated funds (Everglades Trust Fund) are budgeted; providing an effective date. (Kirk Burns, x6546) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of 3600001302 with GARY GOFORTH INC .

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this _____ day of _____, 2006.

SOUTH FLORIDA WATER MANGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary